



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, FEBRUARY 20, 2007 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Dean
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
 - A. Mr. Richard Eikenberg, Chairman, Economic Development Council, and Mr. Marty Vanags, CEO, Economic Development Council
6. Consent Agenda:
 - A. Approval of the Proceedings of the County Board, January 16, 2007
 - B. County Highway Department – Jack Mitchell, County Engineer
 - 1) Request Approval of Resolution and Letting Results from January 25, 2007 County Equipment Letting 1-8
 - 2) Request Approval of Resolution and Letting Results from January 31, 2007 County 2007 MFT Maintenance and Construction Sections and 2007 Non-MFT Section 9-15
 - 3) Request Approval of Resolution for Improvement – Sec 06-00168-01-TL, Towanda Barnes Road and Oakland Avenue Intersection 16
 - 4) Request Approval of Supplemental MFT Resolution – Sec 03-00148-02-AS, Danvers/Carlock Road 17

C.	Building and Zoning – Phil Dick, Director	
1)	Zoning Cases:	
a)	Request Approval of the application in case ZA-06-10 for a map amendment to change the zoning classification from R-1 Single Family Residence District to R-2 Two Family Residential District on a 6.75 acre property which is located in Cheneys Grove Township immediately west of 3700 East Road and approximately 1/3 mile north of 1000 North Road	18-21
b)	Request Approval the application in case ZA-07-01 for a map amendment to change the zoning classification from R-1 Single Family Residence District to M-2 General Manufacturing District on a 10.1 acre property located in Empire Township at 2574I U.S. 150 Highway, LeRoy, IL	22-24
2)	Subdivision Cases:	
a)	Request Approval of the application of a preliminary subdivision plan for 12 residential lots and two out lots in the Indian Springs Subdivision Phase II in case S-06-28 on a 17.25 acre property located in Cheneys Grove Township immediately west of 3700 East Road, immediately south of the Indian Springs Subdivision and approximately 1/3 mile north of 1000 North Road	25-26
D.	Transfer Ordinances	27
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
1)	<u>Justice Committee</u>	
a)	Request Approval of Clothing Bid with Ray O'Herron Co. for Police Uniforms and Equipment Purchases from February 1, 2007 to January 31, 2008 – Sheriff's Department	28-58
b)	Request Approval of Integrated Justice Information Services (IJIS) Master Consulting Services Agreement – Amendment to Work Order #16 – Information Services	59-60
c)	Request Approval of Integrated Justice Information Services (IJIS) Master Consulting Services Agreement – Amendment to Work Order #17 – Information Services	61-63
2)	<u>Property Committee</u>	
a)	Request Approval of Simplex Jail Lock and Control Panel and Fire Alarm Systems Service Agreement for the Law and Justice Center— Facilities Management	64-74

- 3) Finance Committee
 - a) Request Approval of Renewal of Brokerage Service Contract with Acordia/IRM – Risk Management 75-85
 - b) Request Approval of Renewal of Insurance Program – Risk Management 86-87
 - c) 2006 County Wellness Program Report and Request for Approval of the 2007 Wellness Program – Health Department 88-130

F. Chairman’s Appointments with the Advice and Consent of the County Board:

1) REAPPOINTMENTS:

SOUTH EMPIRE DRAINAGE DISTRICT

Steven Crumbaugh
 1764 1525 N
 LeRoy, IL 61752
 (Three-year term to expire on September 1, 2009)

SOUTHEASTERN McLEAN COUNTY WATER AUTHORITY

Mr. Eugene Williams
 27840 E. 975 North Road
 Ellsworth, IL 61737
 (Three-year term to expire on February 19, 2010)

YATES DRAINAGE

Mr. Richard Stoller
 34937 E. 2800 North Rd.
 Chenoa, IL 61726
 (Three-year term to expire on September 1, 2009)

2) APPOINTMENTS:
 None

3) RESIGNATIONS
 None

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Sorensen

- 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution of the McLean County Board Adopting the 2007 Legislative Program for McLean County – Legislative Subcommittee 131-139
 - b) Request Approval of a Resolution Adopting the Rules of the County Board of McLean County as Amended – Rules Subcommittee 140-163

2)	<u>Items to be Presented for Information:</u>	
a)	General Report	164-181
b)	Minutes of the Legislative Subcommittee	182-189
c)	Minutes of the Rules Subcommittee	190-196
d)	Minutes of Bloomington-Normal Airport Authority Regular Meeting	197-202
e)	Minutes of McLean County Regional Planning Commission Regular Meeting	203-205
f)	Other	
B.	JUSTICE COMMITTEE – Chairman Renner <i>(Stand-up Committee Meeting at 8:40 a.m. to consider 7.B.1)c)</i>	
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of Integrated Justice Information Services (IJIS) Master Consulting Services Agreement – Amendment to Work Order #18 – Information Services	206-210
b)	Request Approval of an Emergency Appropriation Ordinance Amending the FY'2007 Combined Annual Appropriation and Budget Ordinance – Purchase of Vehicle – EMA	211-214
c)	Request Approval of Agreement for Legal Representation regarding 800 MHz Re-banding – Sheriff's Department	215-219
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	220-232
b)	Other	
C.	LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon	
1)	<u>Items to be Presented for Information:</u>	
a)	General Report	233-239
b)	Other	
D.	FINANCE COMMITTEE– Chairman Sorensen	
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of Amendment to an Intergovernmental Agreement to Provide For Public Transportation in Ford, Iroquois, Livingston and McLean Counties (SHOWBUS) – Building and Zoning	240-245
b)	Request Approval of an Ordinance Transferring Monies from the County General Fund 0001 to the F.I.C.A./Social Security Fund 0130 and the Tort Judgment Fund 0135, Fiscal Year 2007 – Administrator's Office	246-247
c)	Request Approval of an Ordinance Transferring Monies from the TB Care and Treatment Fund 0111 and the Health Department Fund 0112 To the Persons with Developmental Disabilities Fund 0110, Fiscal Year 2007 – Administrator's Office	248-249

d)	Request Approval of a Resolution Transferring Monies from the Working Cash Fund 0002 to the I.M.R.F. Fund 0131, Fiscal Year 2007 – Administrator’s Office	250-252
e)	Request Approval of a Resolution Adopting an Amendment to the Revised Personnel Policies and Procedures Ordinance	253-263
f)	Request Approval of an Ordinance of the McLean County Board Amending the 2007 Combined Annual Budget and Appropriation Ordinance to Reappropriate The Unliquidated Encumbrances of the Prior Fiscal Year 2006 Budget – Auditor’s Office	264-267
g)	Request Approval of Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2007 – Sheriff’s Department	268
h)	Request Approval of a Resolution Amending the Resolution Establishing the Budget Policy for Fiscal Year 2007	269-272
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	273-297
b)	Other	

E. TRANSPORTATION COMMITTEE – Chairman Bass

1)	<u>Items to be Presented for Information:</u>	
a)	General Report	298-304
b)	Other	

F. PROPERTY COMMITTEE – Chairman Bostic
(Stand-up Committee Meeting at 8:50 a.m. to consider 7.F.1)a))

1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of Letter to Ameren IP	305-306
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	307-319
b)	Other	

G. Report of the County Administrator

1)	<u>Items to be Presented for Information:</u>	
a)	General Report	
b)	Other	

8. Other Business and Communication

9. Approval of Bills
10. Adjourn until March 20, 2007

Peggy Ann Milton, Clerk of
the County Board of the
County of McLean, Illinois

Michael F. Sweeney, Chairman
McLean County Board

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